



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held April 1, 2008, the Board took the following action:

40

The following item was called up for consideration:

The Sheriff's joint recommendation with the Chief Probation Officer to approve and instruct the Chair to sign amendment to agreement with AT&T, California, for inmate telephone services for the Sheriff's and Probation Departments' detention facilities, which will assign the agreement in its entirety to Global Tel*Link Corporation, effective upon Board approval; revise the Term of Contract to eight years from the effective date of December 13, 2005; and amend the revenue terms to increase revenue to the Inmate Welfare Fund by \$6 million.

By common consent, and there being no objection (Supervisor Molina being absent), the Sheriff's aforementioned joint recommendation with the Chief Probation Officer was continued for one week to April 8, 2008.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the foregoing motion was reconsidered.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board referred back to the Sheriff his aforementioned joint recommendation with the Chief Probation Officer.

09040108_40rfbk

Copies distributed:

Each Supervisor
Sheriff
Chief Executive Officer
County Counsel
Chief Probation Officer